

**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF THE
CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION**
AGENDA
MEETING OF: OCTOBER 3, 2001

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 2:24 P.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE - Posted as follows:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(2:42)

4-1414

AGENDA SUMMARY PAGE
**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF THE
CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION**
MEETING OF: OCTOBER 3, 2001

DEPARTMENT: THE NEON MUSEUM CORP.

DIRECTOR: **BARBARA MOLASKY, PRES.** ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Approval by reference of the minutes of the Annual Regular Meeting of September 20, 2000

MOTION:

REESE - APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(2:42 – 2:43)

4-1424

AGENDA SUMMARY PAGE
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CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION
MEETING OF: OCTOBER 3, 2001

DEPARTMENT: THE NEON MUSEUM CORP.

DIRECTOR: **BARBARA MOLASKY, PRES.** ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

NEON MUSEUM BOARD OF TRUSTEES: Appointment by the Mayor and approval of appointment by City Council of six Class I Trustees to serve until the regular Annual Meeting of the Member in 2004:

1. Trustee position of Frank Wright (Term expires 10/27/01 or with Annual Meeting)
2. Trustee position of Robin Greenspun (Term expires 10/27/01 or with Annual Meeting)
3. Trustee position of Richard Segerblom (Term expires 10/27/01 or with Annual Meeting)
4. Trustee position of Arlene Blut (Term expires 9/14/01 or with Annual Meeting)
5. Trustee position of Carol Spiegel (Term expires 2001 Annual Meeting)
6. Trustee position of Donna Engellenner (Term expires 2001 Annual Meeting)

Fiscal Impact

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

There are six Class I positions that expire at this annual meeting. Trustees Frank Wright, Robin Greenspun, Richard Segerblom, Arlene Blut, Carol Speigel and Donna Engellenner are all eligible and wish to serve another term. Trustee Stacey Lied (Class II) has submitted her resignation and does not wish to be reappointed. The Board of Trustees does not wish to make an appointment to fill the vacant position at this time.

RECOMMENDATION:

Recommendation for Frank Wright, Robin Greenspun, Richard Segerblom, Arlene Blut, Carol Spiegel, and Donna Engellenner to be reappointed for a three-year term.

BACKUP DOCUMENTATION:

Current Listing & Authority – Neon Museum Board

MOTION:

REESE – Motion to REAPPOINT the recommended members - UNANIMOUS

MINUTES:

DEDEE NAVE, Neon Museum Board of Trustees, 7171 La Morada Circle, was present on behalf of BARBARA MOLASKY.

Agenda Item No. 2

NEON MUSEUM CORPORATION MEETING OF OCTOBER 3, 2001
Item 2 - Neon Museum Board of Trustees

MINUTES – Continued:

There was no discussion.

(2:43)

4-1436

AGENDA SUMMARY PAGE
ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF THE
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MEETING OF: OCTOBER 3, 2001

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE NEON MUSEUM CORPORATION IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

None.

THE MEETING ADJOURNED AT 2:45 P.M.

Respectfully submitted:

GABRIELA S. PORTILLO-BRENNER, Deputy City Clerk II
November 5, 2001